

**OFFICIAL**

**August 14, 2008**

**LINCOLN SCHOOL COMMITTEE**

**LINCOLN, RHODE ISLAND**

**DATE: July 21, 2008**

**PLACE: Lincoln Administration Building**

**1624 Lonsdale Avenue**

**Lincoln, RI 02865**

**7:00 p.m. Special Meeting (Open)**

**School Committee Members Present: Mary Anne Roll, Chair; Betty Robson, Vice Chair; John Zangari, Clerk; Richard Battistoni, Kristine Donabedian, Mary Varr**

**Absent: Julie Zito**

**Others Present: Georgia Fortunato, Superintendent; Eric Banville, Angelo Mencucci, Lori Miller, Maryann Struble, Attorney Scungio**

**Opening Ceremony**

**Right To Be Heard – None.**

**I. Approval of Minutes**

**a. July 10, 2008 Special Meeting**

**Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

**b. July 10, 2008 Executive Session**

**Motion to seal by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

**II. Correspondence – None.**

**III. Superintendent's Report**

**a. Consideration and Vote on Final Tentative Agreement for Certified Employees**

**Superintendent Fortunato noted the agreement will be approved with the accrued sick day issue to be finalized with the Lincoln Teachers Association. Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

**Superintendent's Contract – The Chair had a proposal for a new three-year contract for the Superintendent with a salary in year one of \$132,500; with an increase in years two and three by 3%. It would include a cost share on health care premium of 15%, increased co-pay for the emergency room from \$50 to \$100; and elimination of**

**the five family illness days. Motion to approve by Robson. Seconded by Zangari. Voted 6-0. Motion carried.**

**The Superintendent recommended approval of the contract for the certified administrators. Motion by Robson. Seconded by Zangari. Voted 6-0. Motion carried.**

**b. Consideration and Vote on Final Tentative Agreement for Support Staff Employees**

**Motion to approve by Robson. Seconded by Varr. Voted 6-0. Motion carried.**

**Attorney Scungio noted pursuant to RIGL 16-2-21.6 the school committee had submitted a collective bargaining impact statement for both contracts before voting. The Chair commented this is a new requirement under state law and the committee was presented with the fiscal impact statement showing the budgetary impact for the life of the contract.**

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**The Superintendent recommended approval of a new contract for the HR Coordinator as presented this evening. Motion to approve by Robson. Seconded by Zangari. Voted 6-0. Motion carried.**

**Superintendent Fortunato recommended approval of new contracts**

**for the Director of Buildings and Grounds and the Confidential Secretary to the Superintendent. Motion to approve by Robson. Seconded by Zangari. Voted 6-0. Motion carried.**

**c. School Committee Dates 2008 – 2009 School Year**

**Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

**d. Approval of Facilitators Job Description**

**Motion to approve facilitators job descriptions for portfolio and exhibition by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

**e. Approval of Capital Reserve Expenditure – LHS Floor Repair**

**Mencucci explained the shop class had repeatedly impacted the floor tiles. There were two layers of tile requiring asbestos removal. The town inspector has seen it. Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

**IV. Civic Use of Buildings – None.**

**V. Personnel Recommendations**

**Position Reduction**

**a. Diane Silva Pimentel From: 1.0 HS Science Teacher  
219 Iroquois Road To: .8 HS Science Teacher  
Cumberland, RI 02864 Effective: August 27, 2008**

**Motion to remove from the table by Zangari. Seconded by Robson.**

**Voted 6-0. Motion carried. Motion to approve the position reduction by Robson. Seconded by Zangari. Voted 6-0. Motion carried.**

## **Position Increase**

### **a. .2 Social Studies Teacher – Lincoln High School**

**Motion to approve by Robson. Seconded by Zangari. Voted 6-0. Motion carried.**

## **VI. Awarding of Bids**

### **a. Science Supplies & Equipment**

**Bids opened July 14, 2008**

**Carolina Biological Supply Co., CPO Science, Synmore Corp., Advo Tech, Fisher Science Education, Lynn Scientific Inc., Bray Scientific, Sergeant Welch WWR Int., Science Kit & Borial Laboratories Boards Natural Science**

**Miller explained Science Chair was asked to request everything he could use and it was put out to bid. They will now match the need in a split bid and quantities may vary. Motion to approve the above secondary science supplies and equipment to the above vendors not to exceed the appropriation for high school science supplies and equipment. Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

### **b. Athletic Supplies & Equipment**

**Bids opened July 14, 2008**

**Grogan Marciano Sporting Goods \$5,556.08**

**Elmwood Sport Center 4,063.00**

**Motion to approve interscholastic supplies and equipment to the vendors and amounts above by Varr. Seconded by Zangari. Voted 6-0. Motion carried.**

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**c. Industrial Technology Supplies & Equipment**

**Bids opened July 14, 2008**

**Allied Auto Parts Co. Inc. \$2,057.40**

**Douglas Lumber 1,155.70**

**Downs & Reeder Hardwood 2,027.40**

**Miller explained the purchases other than lumber included shingles for building a shed and a hydraulic jack for autos. Motion to approve industrial technology supplies and equipment to the vendors and amounts above by Zangari. Seconded by Battistoni. Voted 6-0. Motion carried.**

**VII. Salary Warrants - None.**

**VIII. Expense Warrants**

**Capital Reserve Bills    \$50,851.20**

**Motion to approve by Zangari.    Seconded by Robson.    Voted 6-0.**

**Motion carried.**

**June 27, 2008 – Bills paid in advance \$219,698.81**

**Previous fiscal year                      107,000.00**

**July 21, 2008            189,988.68**

**Total                      \$409,687.49**

**Motion to approve by Zangari.    Seconded by Robson.    Voted 6-0.**

**Motion carried.**

**IX. Old Business – None.**

**X.            New Business – None.**

**XI. School Committee Reports – None.**

**XII.        Community Comments**

**Mary Ann McComiskey commented she is confident that they will come to an agreement and they did have a temporary agreement on language.**

**XIII.            Move to Executive Session for Businesses Pertaining to Personnel to R.I.G.L. 42-46-5(a) 1 and 2**

**None.**

**XIV. Adjourn**

**Motion to adjourn by Varr. Seconded by Zangari. Voted 6-0. Motion carried.**

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**JOHN ZANGARI, CLERK      DATE**